

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Thursday, December 9, 2010 6:00 PM
Selectmen’s Meeting Room**

Call to Order – The meeting was called to order at 6:00 PM by Mrs. Pellegrini

Members Present – First Selectman Lisa Pellegrini, Selectmen Joe Tolisano and Kathy Devlin, CFO Kim Marcotte and Operations Manager Doug Minich – Recording.

Land Use Ordinance Fees – Mrs. Pellegrini said that this ordinance is recommended by Attorney Carl Landolina and Glenn Chalder of Planimetrics and will save the town money when an affordable housing application is received. It will provide a method for the town to defray costs associated with applications. Mrs. Devlin supported the ordinance citing the professional advice available rather than relying on volunteers. ***A motion was made by Mr. Tolisano in support of the ordinance which was seconded by Mrs. Devlin. The motion was passed unanimously and will be presented at a Public Hearing on December 21, 2010.***

Amendment to Section 172 of the Code of the Town of Somers -Streets/Sidewalks – Mrs. Pellegrini explained that this proposal will amend the ordinance regarding ice and snow removal and parking regulations in Somers. It will also appoint Hearing Officer(s) to adjudicate any fines levied for violations. Mrs. Devlin recommended keeping the 12 hour time limit for ice and snow removal and Mr. Tolisano suggested that we contact local media when a parking ban is put into effect in order to alert residents. ***Mr. Tolisano made a motion to amend Section 172 of the Code with Board recommendations and Mrs. Devlin seconded he motion. The motion was passed unanimously.***

Adjournment – ***Mrs. Devlin made a motion to adjourn which was seconded by Mr. Tolisano. The motion was passed unanimously and the meeting was adjourned at 6:15 PM.***

Respectfully submitted,

Douglas H. Minich - Recording Secretary

Minutes are not official until approved at a subsequent meeting